



Report of the Finance & Administration Committee of the Waimate District Council held in the Local Government Centre, Queen Street, Waimate on Tuesday 10 August 2004 at 11.28am

Present

Councillors R T Murphy (Chairman)
J G Coles, C J Coll, C R C. Grigg, P J Foley, L J. Shaw, A B. Wilson.
His Worship the Mayor, Mr R D M. Owen

In Attendance

General Manager (J E Maxwell)
Corporate Services Manager (L E Rawstorn)
Administration Officer (J D Larcombe)
1 Member of the Media (Waimate Advertiser)
1 Member of the Media (Timaru Herald)

Apologies

RESOLVED THAT APOLOGIES BE RECEIVED ON BEHALF OF COUNCILLOR T. MCGECHIE.

Moved Cr Grigg / Sec Cr Wilson

Carried

Minutes

RESOLVED THAT THE MINUTES OF THE FINANCE & ADMINISTRATION COMMITTEE MEETING HELD ON TUESDAY 13TH JULY 2004 BE RECEIVED.

Moved Cr Coll / Sec Cr Shaw

Carried

Reports

Corporate Services Manager

The Corporate Services Manager reported on the following:

- Income (variances)
- Expenditure (variances)
- Financial
- Cash Flow
- Capital

RESOLVED THAT THE REPORT OF THE CORPORATE SERVICES MANAGER BE RECEIVED.

Moved Cr Coles / Sec Cr Grigg

Carried

General

C E 5

Waimate Returned Services Association

Representatives of the Waimate R.S.A had met with Council at its June 2004 meeting. The minutes arising from that meeting had noted the following:

- Waimate R.S.A at its Annual General Meeting had resolved that requested participation in Anzac Day ceremonies by Maori be declined.
- Council organise Anzac Day and had agreed to Maori participation.
- R.S.A. had advised that it was not politically correct and that Anzac Day was traditional.
- The question of involvement outside R.S.A. had been brought up at national level.

Council had advised that it considered Anzac Day to be a civic service and noted that it was responsible for this day's overall organisation.

RESOLVED THAT COUNCIL'S GENERAL MANAGER PREPARE A REPORT ON THIS MATTER FOR THE FORTHCOMING MEETING OF COUNCIL.

Moved Cr Foley / Sec His Worship the Mayor

Carried

Note: The meeting adjourned at 12-25 p.m.

Note: The meeting re-convened at 1-56 p.m.

C O 2

Mr. R. Bartlett

Oceania Bench Press Championships

Mr R. Bartlett of Waimate advised that he had been selected for the New Zealand team to compete at the Oceania Bench Press Championships to be held in Whangarei in September of this year.

No financial assistance is available to these competitors and Mr Bartlett had requested due consideration of funding by way of a council grant.

It was noted that Council currently retains an un-allocated balance of \$1,647 within its Community Grants Fund.

Moved that the application for financial assistance as requested by Mr Bartlett be noted and that the requested grant in the sum of \$500 be approved.

Moved Cr Foley / Sec Cr Wilson

As an amendment

Moved that Mr Bartlett be allocated a grant in the sum of \$250.

Moved His Worship the Mayor / Sec Cr Shaw

The amendment became the substantive motion which was put and

carried.

C O 2

Oamaru Aftercare Treatment Trust Drug And Alcohol Abuse

The Oamaru Aftercare Treatment Trust advised its services of counselling, alcohol and drug programmes, etc and that it services clients from Waimate.

The Trust requires to access \$41,000 annually in order for their services to run on a permanent basis and ultimately the Trust wish to bring this service into Waimate on a weekly basis.

The Trust fund raises its funding through raffles, coin trails, wood sales, donations, grants, etc.

The specific project applied for is the presentation of alcohol and drug programmes in the Waimate District outlying areas.

The Trust is currently seeking premises within Waimate from which it intends to operate on a regular basis.

Council currently retains an un-allocated balance of \$1,147 within its Community Grants Scheme.

Moved that the application be declined.

Moved Cr Coll/ Sec Cr Shaw.

As an amendment

Moved that the applicant be requested to address Council with regard to the application.

Moved Cr Foley / Sec His Worship the Mayor.

The amendment became the substantive motion which was put and **carried**

C O 6

ST ANDREWS CRICKET CLUB ARTIFICIAL CRICKET PITCH

The St Andrews Cricket Club had submitted an application for funding from Council's sporting fund for its project of installing an artificial cricket pitch at the St Andrews Cricket Club grounds.

The stated object of the proposal was to:

- Provide an open pitch for community use at anytime which is maintenance free.
- Provide an all weather pitch for children to develop through coaching clinics.
- Benefit practice sessions and Saturday JAB games.
- Be utilised for South Canterbury rep matches.

The total cost of the project was \$8,093 and to date the club had raised \$3,000.

The pitch is proposed to be located at the school and it was advised that an artificial pitch which is maintenance free would allow matches which will not be affected by weather.

Council currently retains an un-allocated balance within its Sports Fund grants scheme of \$2,598.

RESOLVED THAT A GRANT IN THE SUM OF \$2,500 BE APPROVED.

Moved Cr Coles / Sec Cr Murphy

Carried

A 10

Waimate Highland Pipe Band

The Waimate Highland Pipe Band had submitted an application for remission of its drainage (water closet) charges.

The Pipe Band had been previously advised that council's Corporate Services department would report on the request which had previously been considered as part of the 2003/04 annual plan submissions.

Council noted the inequity of sewer charges to halls and also the practical difficulties in obtaining measures of actual usage.

The report on the requested remissions advised the following :

- Council currently remits 50% of both the general rate and uniform annual charge rate annually to the applicant.
- Additional rate remissions will be contrary to council's existing rates policy.
- Council's existing rates policy has been to public consultation.
- The Waimate Highland Pipe band are financially secure.
- Council's current year's rates have been set.
- Should a remission be granted, then this cost will need to be recovered from the Waimate urban ratepayers.

Members of the Highland Pipe Band were in attendance and with the consent of the Chair, addressed the meeting.

The Committee gave due consideration to the report and comments of the Highland Pipe Band members.

RESOLVED THAT THE REQUEST FOR DRAINAGE (CLOSET) CHARGES BE REFERRED FOR CONSULTATION TO COUNCIL'S LTCCP.

Moved Cr Foley / Sec Cr Grigg

Carried

Information Reports

The committee gave due consideration to the August 2004 information reports.

Note: The meeting adjourned at 3-00 p.m.

Public Excluded

RESOLVED THAT THE PUBLIC BE EXCLUDED FROM THE FOLLOWING PARTS OF THIS MEETING, NAMELY:

1. Report – Council Land
2. Report – Alpine Energy

Moved Cr Foley /Sec Cr Grigg

Carried

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution, are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
1. Report – Council land	To protect information which is subject to an obligation of confidence	48 (1) (a) (i)
2 Report – Alpine Energy	To protect information which is subject to an obligation of confidence.	48 (1) (a) (i)

This resolution is made in reliance of section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require, which would be prejudiced by holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Items 1 & 2	To protect information which is subject to an obligation of confidence	7 (2) (c)
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On Resuming

The meeting concluded at 3.45pm

Confirmed at a meeting of Council held
this 24th day of August 2004

Mayor